



**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, May 10, 2017 | 6:00 PM

City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

Benitez; Burkart; Carchio; Cuzzacrea; Gasparian; Kaub; Kreitz;
ROLL CALL: Kwon; Mantini; Miller; Schuetz; Sterud; Thiel

B. PRESENTATIONS: None

C. MINUTES: Community Services Commission Minutes of March 8, 2017 – approval requested.

D. PUBLIC COMMENTS:

The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

E. DIRECTOR/MANAGER ITEMS:

E.1 An update on current and future interim uses of Rodgers Center will be presented to Commission.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

F. PUBLIC INPUT MEETING: None

G. ADMINISTRATIVE ITEMS:

- G.1 Huntington Central Park Concert Bandstand Naming – As directed by City Council at the March 20, 2017 meeting, Commission will consider naming the Central Park Concert Bandstand in honor of long time Music Director, Thomas Ridley, of the Huntington Beach Concert Band.

Recommended Action:

Make recommendation to City Council to officially name the Central Park Concert Bandstand the “Thomas Ridley Central Park Concert Bandstand” and approve the installation of a naming plaque.

- G.2 Youth Sports Grants – The City received 10 grant applications for the 2017 Youth Sports Grant Program. After review of the requests and making site visits, the Youth Sports Grant Committee is recommending that 6 applicants receive funding for a total of \$52,000 (attachment G-1). Committee Member Thiel and staff will be available to respond to questions.

Recommended Action:

Approve funding of \$52,000 for six (6) recipients of Youth Sports Grants for FY 16/17 as recommended by the Youth Sports Grant Committee and as presented in Attachment G-2.

- G.3 Naming Recognition for Frank Ciarelli and Delbert Higgins – As directed by City Council and Community Services Commission, the Park Naming and Memorials Committee conducted two public meetings to consider naming opportunities for Delbert “Bud” Higgins and Frank L. Ciarelli. Mr. Higgins and Mr. Ciarelli are being considered for recognition due to their history and contributions to the City. The Committee is recommending that the Beach Public Services Center be named in honor of Delbert “Bud” Higgins and the Park, Tree, Landscape Yard be named in honor of Frank L. Ciarelli.

Recommended Action:

1. Approve and recommend to City Council to name the Beach Public Services Center as “The Delbert “Bud” Higgins Beach Public Services Center.” And;
2. Approve and recommend to City Council to name the Park, Tree Landscape Yard as “The Frank L. Ciarelli Park, Tree, Landscape Yard”.

- G.4 Resolution 2004-90 – The Park Naming and Memorials Committee is seeking Commission approval to modify Resolution 2004-90 relating to park and memorial naming to eliminate conflicting language and clarify the approval process for the naming of parks, park amenities and facilities.

RECOMMENDED ACTION(S): Recommend to City Council the following modifications to Resolution No. 2004-90:

1. Second paragraph - add “and other park amenities” after “park play equipment”.
2. Section 1. - Add “and other amenities” at the end of the sentence.
3. Section 5 – Add as a final sentence, “In addition, other individuals or other names maybe proposed”.
4. Section 9 – Modify the language to read: Replace the current language with “That the recommendations for park/pier memorial naming be processed through the Community Services Commission and shall have the approval of the City Council”.

- G.5 Golden View Park Volleyball Courts – Golden View Park was constructed in 1974. In addition to typical amenities, the 2.81 acre park includes a 6,500 square foot sand volleyball area with two courts. The playing surface is in need of refurbishing, including a weed barrier and new sand. At the request of residents within the Golden View Park neighborhood, Commission is being asked to approve of the refurbishing project.

Recommended Action:

Approve funding in the amount of \$20,000.00 to make improvements to the Volleyball courts and surrounding park area at Golden View Park.

- G.6 Central Park Capital Improvement Project Priority List – As part of the City Council 2017 Strategic Plan objectives, staff was directed to work through the Huntington Central Park Subcommittee to identify and recommend projects for Central Park within the current fiscal year budget. The Subcommittee has reviewed and developed a recommendation of projects and costs for Commission approval.

Recommended Action: - Approve the infrastructure improvements recommended by the Huntington Central Park Subcommittee:

1. Renovation of asphalt/concrete walkways (Central Park East) - \$250,000.
2. Parking lot renovations (Park Bench Café parking lot and Central Park East parking lot) - \$250,000.

H. INFORMATIONAL ITEMS: In an effort to keep Commission informed, the following are updates on major projects/issues:

- H.1 Murdy Park – Staff has worked with RJM Design Group to develop a concept plan to create a multipurpose sports field in the turf area in front of the Murdy Park Community Center building. Staff intends to bring the project for review and approval at the June 14, 2017 meeting.
- H.2 Huntington Central Park - Monarch Butterfly Conservation Grant – Staff applied for a grant through the National Fish and Wildlife Foundation for a Monarch Butterfly wintering habitat restoration project however, the City was informed that the request was not approved. Staff will continue to seek grants and other funding opportunities for improvements to Central Park and other City parks.
- H.3 Central Park Sports Complex Team Room – Construction of the Team Room in the Phase II area of the Sports Complex has been completed. The project consists of a 400 S.F. building with a meeting room and staff office. Tenant improvements are currently underway and once complete, staff will be stationed at the Sports Complex and it will be available for use by the public.
- H.4 Worthy Park Reconfiguration Project – The Worthy Park Reconfiguration Project is underway. The former Pay N Play Racquetball building has been demolished and site work is being done for construction of the pre-engineered restroom/storage building. Other elements of the project include pickleball courts, new playground equipment, a picnic shelter and expanded turf area for youth sports use.
- H.5 Irby Park – Following the Community Services Commission's recommendation to approve the conceptual master plan for Irby Park, the City Council took action to approve the plan at the April 3, 2017 meeting. Staff is requesting funding for the first phase of the project in the 2017/2018 CIP budget.
- H.6 Bartlett Park – Additional improvements are continuing at Bartlett Park. The chain link access gates adjacent to Coldwater have been replaced with lodge pole gates to match the design of the new fencing. Staff has also scheduled landscape improvements along the Yorktown frontage at the north end of the park. The Orange County Flood Control District is also reviewing the tot lot plan since it is intended to be located in a portion of a flowage easement area.

I. WRITTEN COMMUNICATIONS:

- I.1 Correspondence from Gloria Alvarez regarding the Rodgers Center site.

J. COMMISSION BUSINESS:

J.1 **Huntington Central Park** – The Committee met on April 12, 2017 and reviewed a list of improvement projects for Central Park planned for future Capital Improvement Project budgets. The Committee set priorities for projects that include tree maintenance, pathway improvements and parking lot improvements. The Committee will convene again on May 10.

J.2. **Youth Sports Grant** – See Item G.2.

K. COMMISSION AND STAFF COMMENTS: Not Agendized

L. ITEMS DISTRIBUTED TO COMMISSION: None